



Quest Academy

Board Meeting Agenda

Tuesday, August 9, 2016

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
- Approve June 21, 2016 Board Meeting Minutes
- Approve June 24, 2016 Electronic Board Meeting Minutes
 - Ratify Discovery Education purchase not to exceed \$9,000
 - Ratify Houghton Mifflin Harcourt (Code X) purchase not to exceed \$12,000
 - Ratify schoolwide leveling curriculum (Fountus) not to exceed \$11,500
 - Ratify technology purchase not exceed \$215,000

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Principal's Employment Agreement – Ken Bradshaw
- Discuss and Vote on FrontRow not exceed \$12,000 – Nicki Slaugh

REPORTS

- Parent Organization – Tammy Paulson
- Administration
 - State of the School – Dave Bullock

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Next Board Meeting – September 13th

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

UPCOMING CALENDAR ITEMS

October 2016

Utah Consolidated Application

January 2017

2017-2018 School Calendar

2017-2018 School Fees

February 2017

Annual Open Meetings Act Training/Review

March 2017

School LAND Trust Plan

Board Vacancies

June 2017

2017-2018 Annual Budget

2016-2017 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal's Employment Agreement

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